

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035222

FILED
May 28, 2008
Secretary of State

Entity Name: 6232 HANCOCK ROAD, L.L.C.

Current Principal Place of Business:

12323 S.W. 55TH STREET
BUILDING 1000, SUITE1010
FORT LAUDERDALE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12323 S.W. 55TH STREET
BUILDING 1000, SUITE1010
FORT LAUDERDALE, FL 33330

New Mailing Address:

FEI Number: 20-0275105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINK, BRIAN
2600 DOUGLAS RD
SUITE 1109
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ADRIANI, MARIO
Address: 12323 S.W. 55TH STREET , SUITE1010
City-St-Zip: FT. LAUDERDALE, FL 33330

Title: MGRM () Delete
Name: ADRIANI, CHRISTINE L
Address: 12323 S.W. 55TH STREET, SUITE 1010
City-St-Zip: FT LAUDERDALE, FL 33330

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHRISTINE ADRIANI

MGRM

05/28/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date